

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

David Schulz
Frank Nelson
C. Ted Coffman

PO BOX 278

VIRGINIA CITY, MT 59755

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www.madison.mt.gov

Phone: (406) 843-4277
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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Tuesday, September 5, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Banks Boundary Adjustment in Section 17, T4S, R5W
 - Tweedfam Boundary Adjustment in Sec 3, 4, 9 & 10, T7S, R2W
- 10:00 Plat Review
- Murphy Minor Subdivision – Preliminary Plat
 - Overlook Subdivision – Preliminary Plat
 - Cowboy Heaven Phase 4-A – Preliminary Plat
 - Amended Plat of Lots 93-97, 110-129, Remainders of Lots 77-78, Tract 9, and a Portion of Beehive Basin Road, Block 2, Cascade Subdivision
- 10:30 Dawn Hagedorn
Running Horse Ridge Building Envelope Request
- 10:45 Doris Fischer
Proposed Madison County Housing Plan, Madison Valley Growth Management Action Plan, and Madison County Growth Policy – Planning Board Recommendations, Set Public Hearing Dates and Resolutions of Intent to Adopt
- 1:30 Public Hearing – Second Reading of Ordinance 3-2006
Establishing New Subdivision Regulations
Public Hearing – Second Reading of Ordinance 4-2006
Establishing a New Subdivision Review Fee Schedule

DISCUSSION ITEMS:

1. Public Discussion/Comments
2. Grants
3. Building Project
4. Remainder Parcels
5. Board Appointments
6. Public Surplus Auction
7. County Attorney Position
8. Airport Bids, Contracts & Grants, etc

Sept. 11, 2006 Regular Commissioners' Meeting – 10:00 AM

Sept. 11, 2006 Airport Board Meeting – 6:30 PM – Ennis Big Sky Airport

Sept. 15, 2006 Safety Meeting – 10:00 AM – Commissioners' Conference Room

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AGENDA

Board of Madison County Commissioners Meeting **Virginia City, Montana** **Commissioners' Conference Room** **10:00 A.M., Monday, September 11, 2006**

- 8:30 Evasion Review – (Clerk & Records Office)
- Reuling Boundary Adjustment in Section 18, T5S, R6W
 - Schulz Boundary Adjustment in Section 22, T4S, R5W
- 10:00 Brandy Hilton and Vicki Tilstra
 Recertification of Taxable Values
- 10:30 Vicki Tilstra
 Part-time Employee Portion of Insurance Premiums
- 11:00 Shelly Burke and Judi Osborn
- School Transportation and Retirement Mills
 - School Budgets
- 3:00 Frank Ford
 Big Sky Public Safety Planning

DISCUSSION ITEMS:

9. Public Discussion/Comments
10. Claims
11. Grants
12. Building Project
13. Board Appointments
14. County Attorney Position
15. Speed Study – Jefferson Island
16. Airport Bids, Contracts & Grants, etc.

Sept. 11, 2006	Airport Board Meeting – 6:30 PM – Ennis Big Sky Airport
Sept. 12, 2006	Fair Board Meeting – 7:00 PM – Twin Bridges
Sept. 15, 2006	Safety Meeting – 10:00 AM – Commissioners' Conference Room
Sept. 18, 2006	Regular Commissioners' Meeting – 10:00 AM
Sept. 21, 2006	LEPC Meeting – 7:00 – Virginia City
Sept. 22, 2006	Public Hearing – Housing Needs Assessment 10:00 AM - VC
Sept. 22, 2006	Public Hearing - County Growth Policy – 10:00 AM - VC
Sept. 25, 2006	No Regular Commissioner Meeting
Sept. 24-28, 2006	Annual MACo Convention - Bozeman

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AGENDA

Board of Madison County Commissioners Meeting Virginia City, Montana Commissioners' Conference Room 10:00 A.M., Monday, September 18, 2006

- 8:30 Evasion Review – (Clerk & Records Office)
- Deming Family Conveyance in Section 32, T4S, R1W
 - Strong Family Conveyance in Section 32, T4S, R1W
 - Reints Boundary Adjustment in Sections 34 & 35, T5S, R1W and Section 3, T6S, R1W
 - Beaver Dam Ranch Family Conveyance in Section 29, T4S, R1W
- 10:00 Plat Review
- Amended Plat of Lots 93-97, 110-129, Remainders of Lots 77-78, Tract 9, and a Portion of Beehive Basin Road, Block 2, Cascade Subd
 - Gress Minor Subdivision Final Plat
- 10:30 Dave Schenk - State Detention Services Agreement
- 1:00 Staff Meeting
- NIMS Training
 - Building Project
 - County Attorney Position
 - Power Outage
 - Other Topics
- 2:00 Frank Ford - Repeater Sites

DISCUSSION ITEMS:

17. Public Discussion/Comments
18. Claims
19. Grants
20. Fuel Site Plans
21. Tax Notice Inserts
22. MACo Resolutions
23. Building Project, i.e. Town Meetings
24. County Attorney Position
25. Reschedule IGC Meeting
26. Sheridan Area Park District
27. MOU Varney Paving Project
28. Airport Bids, Contracts & Grants, etc.
29. Resolutions Relating to RID 2006-01, 2006-02, 2006-03

Sept. 21, 2006

Sept. 22, 2006

Sept. 25, 2006

Sept. 24-28, 2006

LEPC Meeting – 7:00 – Virginia City

Public Hearing Growth Policy – 10:00 AM – Virginia City

No Regular Commissioner Meeting

Annual MACo Convention - Bozeman

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**AGENDA
SPECIAL MEETING**

**Board of Madison County Commissioners Meeting
Virginia City, Montana
Commissioners' Conference Room
9:00 A.M., Friday, September 22, 2006**

9:00 Mill Creek Minor Subdivision Final Plat

10:00 Public Hearing – Madison County Housing Needs Assessment and
Five-Year Plan

10:15 Public Hearing – Madison County Growth Policy

Discussion Items

1. Public Discussion/Comment
2. Claims
3. Fuel Site Plans
4. DES Payroll Authorization Form and Statement
of Work

Sept. 25, 2006 No Regular Commissioner Meeting

Sept. 24-28, 2006 Annual MACo Convention – Bozeman

Sept. 25, 2006 Planning Board Meeting – 6:00 PM – VC

Sept. 26, 2006 Nursing Homes Advisory Board Meeting – 7:00 PM -
Sheridan

October 2, 2006 Regular Commissioner Meeting